



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, March 9, 2009**

**5:15 PM**

**4th Floor Conference Room**

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### **CALL TO ORDER:**

### **MINUTES:**

#### **20090202 Regular Meeting - February 9, 2009**

Review and approval of the February 9, 2009 regular meeting minutes.

### **BUSINESS:**

#### **20090215 BLW Report**

Report from Councilman Jim King on actions of the BLW Board at their March 9, 2009 meeting.

#### **20090243 Budget Update**

#### **20090205 City/BLW Consolidated Pension Plan**

Ordinance revising City Code Section 4-12 regarding the Consolidated Pension Plan as recommended by the City/BLW Pension Board.

#### **20081440 Kennesaw to Chattahoochee Multiuse Trail**

Discussion of the Kennesaw to Chattahoochee Multi-use Trail.

*Council member Goldstein has previously submitted a written disclosure that he and/or an entity that he owns, owns property on Waverly Way and possibly other property that may be part of the proposed project. Council member Goldstein then left the conference room during that part of the discussion.*

#### **20090192 Transfer of funds for drafting Historic Guidelines**

Motion to authorize and direct that an amount not to exceed Twenty Thousand Dollars (\$20,000) be transferred from the currently existing funds of the Historic Preservation Commission to the Downtown Marietta Development Authority for the benefit of the Historic Board of Review for the sole purpose of drafting the historic guidelines for the downtown Marietta area.

*As requested by Mayor Bill Dunaway*

*As disclosed in the annual disclosure filed pursuant to the City of Marietta's Ethics Ordinance, Councilman Goldstein owns properties directly or indirectly*

*through various entities as well as family members that are within the Marietta Historic District. This item is proposed funding for guidelines for the entire district.*

**20090239 Funds for drafting Historic Guidelines**

Motion to authorize and direct that an amount not to exceed \$20,000.00 be transferred to the Department of Development Services professional technical services account to be used from the currently existing funds (\$27,000) in the Historic Preservation Commission professional technical services account for the sole purpose of assisting the Historic Board of Review in drafting historic guidelines for the Downtown Marietta Historic District.

*As requested by Mayor Bill Dunaway*

*As disclosed in the annual disclosure filed pursuant to the City of Marietta's Ethics Ordinance, Councilman Goldstein owns properties directly or indirectly through various entities as well as family members that are within the Marietta Historic District. This item is proposed funding for guidelines for the entire district.*

**20090240 Termination of Contract**

Motion to terminate and cancel contract between the City of Marietta and Georgia State University.

*as requested by Mayor Bill Dunaway*

**20081281 CA2009-01 Proposal to Amend the Comprehensive Development Code**

CA2009-01[CODE AMENDMENT] Proposal to amend the Comprehensive Development Code of the City of Marietta relating to Division 714, paragraph 714.04(F) [General Advertising and Off-Premise Signs] and Division 724.02 [Definitions] of the Zoning Ordinance.

*Planning Commission recommends approval w/changes*

*Vote: 7 - 0 - 0*

*Stipulation: Approved as stipulated in Paragraph 12(b)1 and paragraph 12(b)3.*

**20090224 Amendment to rezoning stipulations for Lee Jaraysi 555 Commerce Avenue**

Motion to amend stipulations to Z2009-02 (REZONING) LEE JARAYSI -555 Commerce Avenue amending Section 5.1 to allow for a maximum of 60 days from the date of the amendment to remove the existing siding and amending Stipulation 1 in the adopting motion, and Section 3.8 to allow approval to modify the site plan allowing for the entry area on the left side of the building to be added provided it does not intrude into the building setback lines and otherwise conforms to the City's codes and ordinances.

*as requested by Councilmember Philip Goldstein*

**20090226 MRC Applications**

Discussion of Marietta Redevelopment Corporation (MRC) applications.

**20090217 Draft Agenda**

Review of the draft council agenda for the Wednesday, March 11, 2009 meeting.

**20090218      Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**ADJOURNMENT:**